

CLETS ADVISORY COMMITTEE MEETING AGENDA

DoubleTree Hotel
2001 Point West Way
Sacramento, CA 95815
(916) 929-8855

April 10, 2006
9:00 a.m.

1. Call to Order
2. Roll Call
3. Audience Introductions
4. Housekeeping
5. Approval of November 29, 2005 Minutes
6. Chairman's Report
7. Election of new CAC Chair
8. Executive Secretary's Report
 - a. Status report on action items from previous meeting
 - b. Report of CLETS System Misuse
 - c. CLETS Network/Traffic Statistics
 - d. Report on CLETS Network Operations
9. Standing Strategic Planning Subcommittee and Work Group Reports
 - a. Strategic Plan Update (SSPS Chair Bill Kelly)
 - b. CLETS access via the Internet - Update (Gail Overhouse)
10. Hawkins Data Center Update
 - a. NCIC Security Policy
 - b. CLETS Migration Project
11. Applications Calendar (application information attached)
 - a. Consent Calendar
 - b. Consent with Discussion Calendar

12. Cost/Impact Analysis (LEAWEB compared to San Joaquin Co MSC)
CDCR applied for CLETS access via the LEAWEB because the County MSC indicated they could not accommodate the applicant and recommended the applicant apply for access via the LEAWEB. The CAC denied the application due to the unknown cost/impact to the LEAWEB. The CAC requested an analysis be conducted by both the County MSC and LEAWEB staff. A report will be presented.
13. Costs for Direct Connections to CLETS - Audience Discussion
14. Real ID Act – DMV Informational Update
One of the provisions of this federal legislation is to establish and rapidly implement regulations for state driver license and identification document security standards.
15. Client Reports
 - a. San Diego County Sheriff's Department
 1. Outsourcing security/encryption compliance (Letter provided)
 2. SUN MSC move to Texas
 - b. California Administrative Office of the Courts (AOC)
 1. Outsourcing status on audit findings
 2. Presentation on AOC's vision, status, and future plans for the courts
 - c. Sacramento County Sheriff's Department - Encryption compliance
 - d. Los Angeles Sheriff's Department - Encryption compliance
 - e. U.S. Forest Service - Security compliance
 - f. Stockton Police Department - Security compliance
 - g. San Mateo County Sheriff's Department - Security compliance
 - h. Monterey County Sheriff's Department - Encryption compliance
(Letter provided in lieu of verbal report)
 - i. Anaheim Police Department - Encryption compliance (Letter provided)
 - j. Palm Springs Police Department- Security/encryption compliance
 - k. CSU, San Marcos Police Department - Security compliance and sanctions status
 - l. San Joaquin County Sheriff's Department –
 - m. Tehama County Sheriff's Department - Security compliance
16. Members Reports
17. CAC Discussion/Open Forum/Public Comment
18. Next CAC Meeting/Adjourn

CLETS ADVISORY COMMITTEE MEETING

April 10, 2006

CONSENT CALENDAR

Includes routine applications for new service and upgrades.

CONSENT CALENDAR / NEW APPLICATIONS FOR CLETS ACCESS

#	Agency Name	County	System(s)
CN-01	Plumas County Probation Department	Plumas	Connecting to DOJ's LEAWEB
CN-02	Superior Court of CA, Yolo County	Yolo	CLETS access using LAN, WAN and MSC via California Courts AOC
CN-03	Tulare County Superior Court	Tulare	CLETS access using LAN, WAN and MSC via California Courts AOC
CN-04	West Valley Community College District Police Department	Santa Clara	CLETS access via Santa Clara County Sheriff's Office

CONSENT CALENDAR / UPGRADE APPLICATIONS

#	Agency Name	County	Upgrade
CU-01	Alameda County Sheriff's Office	Alameda	Creating an intranet-based application to interface with the SO's existing MSC
CU-02	Davis Police Department	Yolo	Current access to CLETS is through three MSCs: County Control, YCCESA Consortium CAD and YCCESA RMS. This upgrade application proposes their access to come from only one MSC, YCCESA RMS. The applicant is installing its own CAD/RMS, a router/firewall for the mobile connection and three new servers to handle the CAD/RMS and the mobile computer connection.
CU-03	Fairfield Police Department	Solano	Adding a Broadband component which will use either CDMA or EDGE technology to supplement & eventually replace the 480 MHz Radio Frequency network.
CU-04	Gilroy Police Department	Santa Clara	Moving all CLETS access to new building; installing new CAD and RMS.
CU-05	Greenfield Police Department	Monterey	Client is adding fixed CLETS devices via their LAN
CU-06	Gustine Police Department	Merced	Adding LAN with 5 devices via Turlock direct connect. Switching MDC comm and 911 service from Merced County to Turlock PD
CU-07	Imperial County Sheriff's Office	Imperial	Migrating from DOJ/LEAWEB to become a CLETS direct connect hosting four agencies: 1) Calexico PD, 2) Holtville PD, 3) Brawley PD, 4) El Centro PD
CU-08	Santa Ana Unified School District Police Department	Orange	Added a LAN that connects to the Sheriff's WAN using ELETE.
CU-09	Stanislaus County Superior Court	Stanislaus	Changing from a serial interface to an IP/network interface (LAN).

CU-10	US Department of Defense - Defense Criminal Investigative Service	Los Angeles	Migrating CLETS access via the US Customs TECS MSC to the Los Angeles County MSC.
CU-11	U.S. Internal Revenue Service - Criminal Investigation Division	San Diego	Adding LAN that connects to the Sheriff's/ARJISNET WAN.
CU-12	U.S. Marshals Service	Fresno	Adding a LAN that connects to the Sheriff's WAN & CAD. Also adding a wireless connection with MDTs.
CU-13	Vacaville Police Department	Solano	Migrating to Cingular Wireless for MDT to MSC communication

CONSENT DISCUSSION CALENDAR

Includes applications requiring discussion due to special circumstances including, but not limited to nonconformance with CLETS policies or requests for direct lines.

CONSENT DISCUSSION CALENDAR/NEW APPLICATIONS			
#	Agency Name	County	Upgrade
CDN-01	Citrus Heights Police Department	Sacramento	Direct Connect CLETS access with mnemonic pooling

CONSENT DISCUSSION CALENDAR/UPGRADE APPLICATIONS			
#	Agency Name	County	Upgrade
CDU-01	Fullerton Police Department	Orange	Replacing RMS, CAD, & MDC systems; adding a secure wireless solution between the PD and the City Hall for redundancy purposes. Agency currently not meeting firewall policy.
CDU-02	Roseville Police Department	Sacramento	Migrating wireless access to Verizon CDMA and city managed 802.11 systems. Agency currently not meeting firewall policy.